



Tillsonburg Minor Hockey Inc.
Thursday April 28, 2022 7:30 pm
Agenda



TMHI Board of Directors Annual General Meeting (AGM)

1. Call to Order
2. Approval of April 7th, 2021 TMHI AGM Minutes
3. 2021/22 Board of Directors Presentation
 1. Board Structure Review
 2. Financial Update
 3. 2021-22 Season Review
 4. Operations overview
 5. Communication overview
 6. Planning overview
 7. Administration overview
 8. Hockey Moms review
 9. Referees Presentation
4. 2022/23 Board of Directors Election
Election
 - a. Returning Members: Daryl Lester, Darryl Vandendriessche, Derek Craggs, Stephen Gradish
 - b. **Treasurer** (VP Finance, 1 year term)
 - 1.
 - 2.
 - c. **Secretary** (VP Administration, 1 year term)
 - 1.
 - 2.
5. **Director** (1 year term): 2 positions
 - 1.
 - 2.
6. **Director** (2 year term): 6 positions
 - 1.

- 2.
- 3.
- 4.
- 5.
- 6.

7. Open question period

8. Adjournment

Motion to adjourn –